

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

10:00 a.m., Wednesday, September 17, 2003

6900 Atmore Drive, Richmond, Virginia

I. Board Vice Chairman (Mr. Proffitt)

- 1) Welcome of New Board Member, Jacqueline F. Fraser
- 2) Approval of July Board Minutes
- 3) Report of Nominating Committee
- 4) Election of Officers
- 5) Committee Assignment Requests/Placement

II. Public/Other Comment

III. Liaison Committee Report (Mr. Proffitt)

Review of September 16, 2003, Committee Meeting (Package Enclosed for Informational Purposes Only – No Action Required)

IV. Administration Committee Report (Mr. Cahill)

- 1) Suggested Board Motion to Approve Transfer of 300 +/- Surplus Acres at the FCI Petersburg Farm Property for Conveyance to the Federal Government
- 2) FY2003 Year-End Overtime Report

V. Correctional Services/Policy & Regulations Committee Report (Ms. Maxey)

- 1) Discussion Concerning Tony Casale's Letter Referencing Botetourt/Craig Regional Jail
- 2) **State Facilities**
 - a) Southampton Reception & Classification Center
 - b) Halifax Correctional Field Unit #23
 - c) Baskerville Correctional Field Unit #4
- 3) **Community Corrections/Local Jail Certifications**
 - d) Newport News City Jail (100% compliance)
 - e) Newport News City Jail Farm (100% compliance)
 - f) Buchanan County Jail
 - g) Lee County Jail
 - h) Brunswick County Jail
 - i) Peumansend Creek Regional Jail
 - j) Probation & Parole District #37 (Rocky Mount)
 - k) Probation & Parole District #35 (Manassas)
 - l) Probation & Parole District #36 (Alexandria)
 - m) Probation & Parole District #9 (Charlottesville)
 - n) Chatham Men's Diversion Center

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Jail Inspections (For Informational Purposes Only – No Action Required)

- o) Albemarle/Charlottesville Regional Jail
- p) Blue Ridge Regional Jail (Lynchburg ADC)
- q) Chesapeake Correctional Center
- r) Middle Peninsula Regional Jail
- s) Northampton County Jail
- t) Pamunkey Regional Jail
- u) Portsmouth City Jail
- v) Rappahannock Regional Jail
- w) Riverside Regional Jail
- x) Roanoke City Jail
- y) Scott County Jail
- z) Surry County Lockup
- aa) Virginia Beach Correctional Center
- bb) Western Tidewater Regional Jail

3) Policy & Regulations

Report of Working Group Developing Model Plan and Emergency Regulations with Reference to §53.1-131.3 of the Code of Virginia, Payment of Costs Associated with Prisoner Keep (For Informational Purposes Only)

VI. Other Business (Mr. Johnson)

- 1) Executive Summary (For Informational Purposes Only – No Action Required)

VII. Closed Session

VIII. Board Member Comment

IX. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

November 18, 2003, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond,

Virginia, **November 18, 2003, 1:00 p.m.**

Administration Committee, Room 3065, 6900 Atmore Drive, Richmond, Virginia,

November 19, 2003, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,

November 19, 2003, 10:00 a.m.

X. Adjournment